

**Notice of Meeting of the Human Resources and Labor Negotiations Committee of the
Dodge County Board of Supervisors
Agenda**

There will be a meeting of Human Resources and Labor Negotiations Committee and Executive Committee of the Dodge County Board of Supervisors on **Tuesday, November 7, 2017 at 9:30 a.m. in 4C** located on the first floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

Note: All Action Items relate only to the Human Resources and Labor Negotiations Committee. The Executive Committee will listen, gather information, and comment upon matters within the body's realm of authority, but will not take any formal action. See State ex rel. Badke v. Vill. Bd. of Vill. Of Greendale, 173 Wis.2d 553, 578-74, 494 N.W.2d 408 (1993).

The Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Verification of Compliance with the Open Meetings Law
4. Approve Agenda and Allow the Chairperson to go out of Order as Needed to Efficiently Conduct the Meeting
5. Public Comment
6. Approval of the Open Session and Closed Session Minutes of the October 17, 2017 regular meeting.
7. Review/Discuss/Consider Labor Grade Placement for Reclassification of Director of Support Services, Clearview
8. Review/Discuss/Consider Sick Leave Policy Change to Include, Parent or Step-Parent of the Employee in the Definition of Immediate Family
9. Review/Discuss/Consider Change in Uniform Policy and Tool Allowance Policy Specifically Adding Pro-rations for Terminations in the Highway Department
10. Review/Discuss/Consider Request for Donations of Sick Pay for an Employee of the Finance Department
11. Review/Discuss/Consider an Offer of a Voluntary Vision Insurance Plan sponsored by The Labor Association of Wisconsin, Inc. (LAW, Inc.) for all Dodge County Employees
12. Review/Discuss/Consider Personnel Requisitions
13. Review/Discuss/Consider Leave of Absence Request
14. Review of Salary, Wage, and Status Changes
15. Review of Orientation Period Reports

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16. Committee Member Reports
17. Human Resource Director's Report:
 - a. Summary of Employee Resignations/Retirements
 - b. Grievances and Arbitrations
18. Future Agenda Items
19. Determine Future Meeting Dates and Times
20. Adjournment

Future Meetings – Tentative Schedule

Regular Meeting – Tuesday, November 28, 2017 – 9:00 a.m.
Regular Meeting – Tuesday, December 5, 2017 – 9:00 a.m.

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DODGE COUNTY CLERK

2:27 p.m.
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Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.